



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

April 16, 2014



- Meeting called to order at approximately 10:35 am
- Members present – Bob Huckins, Carol Gates, Dot Dustin, Kathy Wizniak and Jim Wales. Bob Huckins advised that Gerald Sagona was going to be delayed attending the meeting due to work related meeting but would be arriving as soon as possible. (Jerry did arrive during the meeting and took over chairing the meeting at that time)
- Approval of minutes and Treasurers report was postponed to the next meeting as there had not been time to distribute agenda and related documents.
- In terms of membership, it was reported that Bob Long was going to be attending the meeting today; Barb Swanson needs to apply for regular membership and Kristen Kruse would need to resign; Bob Huckins would be talking to Morettis about replacing membership of Keith Puralewski perhaps with Ericka.
- Scholarships – Bob Huckins was going to have a committee comprised of Kathy Wizniak, Dot Dustin and himself. He advised that they would review applications and interview candidates before the selection process was completed and that a presentation would be made at Ribfest.
- Ribfest
 - Discussion on sponsorship and that the response from radio was good.
 - Discussion on whether the club should go with the Illinois Entertainer Ad again for \$500. Motion was made by Dot Dustin and seconded by Bob Huckins to approve, motion carried unanimously.
 - Bob Huckins reported that the beer tent would be pretty much the same as last year with Margaritas, Mikes hard Lemonade and several selections of beer. He advised that there would be an alternate location again as well.
- The application for new membership for Carolyn Miller was presented. Jim Wales made a motion to approve said membership, seconded by Carol Gates. Motion carried unanimously.

- Projected future mobile food pantries dates were identified as June 6 and August 8, 2014.
- Discussion was held on the annual installation dinner. Tentative date was set for June 20 with the event being held on the chartered boat on Lake Geneva.

Motion to adjourn meeting was made by Carol Gates and seconded by Dot Dustin.
Motion carried unanimously.